

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G98196

FILED
Apr 02, 2012
Secretary of State

Entity Name: MARILYNN BERKE INTERIOR DESIGN ASSOCIATES, INC.

Current Principal Place of Business:

1240 US HWY 1
STE 150
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

3535 MILITARY TRAIL
STE 200
JUPITER, FL 33458

Current Mailing Address:

1240 US HWY 1
STE 150
NORTH PALM BEACH, FL 33408

New Mailing Address:

3535 MILITARY TRAIL
STE 200
JUPITER, FL 33458

FEI Number: 59-2391680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKE, LOUIS
1240 US HWY 1 STE 150
N. PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BERKE, LOUIS
3535 MILITARY TRAIL
STE 200
JUPITER, FL 33458 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERKE, MARILYNN
Address: 3535 MILITARY TRAIL, STE 200
City-St-Zip: JUPITER, FL 33458

Title: STD
Name: BERKE, LOUIS
Address: 3535 MILITARY TRAIL, STE 200
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOUIS BERKE

STD

04/02/2012

Electronic Signature of Signing Officer or Director

Date